

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
APRIL 25, 2011
COUNCIL CONVENED AT 6:32P.M.

1. The invocation was given by Chaplain Tom Lewis, Salvation Army/Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Absent: -0-
3. Alderman Mark moved to accept the Journal of Proceedings of April 18, 2011, seconded by Alderman Wasco. MOTION PREVAILED.

PUBLIC PARTICIPATION

4. Steven Garbe spoke about first amendment speech rights.
5. Kevin Rilott urged aldermen to support issuing a permit for the Mobile Ultrasound Unit.
6. Lois Dixon urged aldermen to support issuing a permit for the Mobile Ultrasound Unit.
7. Prophet Yusef wished Julia Valdez a happy birthday and spoke about family sanctity.
8. Larry Jacobs urged aldermen to support issuing a permit for the Mobile Ultrasound Unit.

PETITIONS AND COMMUNICATIONS

9. Alderman Hervey submitted three (3) requests for service. Referred to Community Development Department/Code Enforcement.
10. Alderman Mark submitted a letter from Sylvia Pagel offering suggestions for use of the Armory Building. Referred to the Public Works Department and Mayor Morrissey's Office.
11. Alderman Thompson-Kelly submitted a Memorandum from Reid Montgomery, Director of Community & Economic Development, regarding the RAEDC 1st Quarter Results for 2011. Referred to Planning and Development Committee.
12. Alderman Thompson-Kelly submitted a Memorandum from Jim Ryan, City Administrator, regarding a) Memorandum of Agreement between City of Rockford and Illinois Historic Preservation Agency and b) Downtown Parking Agreement. Referred to Planning and Development Committee.
13. Alderman Beck submitted the Zoning Board of Appeals minutes from the meeting held on April 19, 2011. Referred to Code and Regulation Committee.

14. Alderman Beck submitted the Liquor Advisory Board minutes from the meeting held on April 19, 2011. Referred to Code and Regulation Committee.
15. Alderman Beck submitted a Memorandum from Julia Valdez, Deputy City Administrator/ Director of Human Resources regarding upcoming events:
 1. Green Light Festival; 6/18/11 – 9/10/11
 2. Rockford City Market; 6/3/11 – 10/21/11

Referred to Code and Regulation Committee.

16. Alderman Beck submitted a Memorandum from Jessica Roberts, Planner II, recommending the Final Plat of Renaissance Corners. Referred to Code and Regulation Committee.
17. Alderman Robertson submitted a request from Troy Peacock, PetSmart, in conjunction with PetSmart's Second Chance for Love Homeless Animal Adoption Event, requesting permission for event in parking lot and (tent inspection) located at 6320 E. State Street on April 29, 30 and May 1, 2011 from 10:00 am – 6:00 pm. Alderman Robertson moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED.

NEW COMMITTEE REPORTS

18. Alderman Beck read a Code and Regulation Committee Report recommending approval of the nuisance fleeing to elude police ordinance. The Legal Director shall prepare the necessary ordinance. LAID OVER.
19. Alderman Beck read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for a Two Hour Parking restriction on both sides of Estwing Street from Church Street to Court Street. LAID OVER.
20. Alderman Beck read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for a Residential Parking Zone on both sides of the 1500 block of 7th Street between Broadway and 15th Avenue. LAID OVER.
21. Alderman Beck read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for No Parking Anytime on the west side of Winnebago Street from Morgan Street to 230 feet south of Morgan Street. LAID OVER.
22. Alderman Beck read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for a "40 MPH" speed limit on Sandy Hollow Road from Alpine Road to city limits. LAID OVER.
23. Alderman Beck read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for No Parking Anytime on the north side of Anderson Street from Howard Avenue to 100 feet west of Howard Avenue. Committee report read in, in error, laid over at committee.

24. Alderman Beck read a Code and Regulation Committee Report recommending the Legal Director draw an Ordinance repealing the existing No Right Turn on Red, on both legs of 18th Avenue at the intersection of Kishwaukee Street and 18th Avenue. LAID OVER.
25. Alderman Hervey read a Finance and Personnel Committee Report recommending the Award of Contract with Larson & Larson Builders, of Loves Park, Illinois for Water Operations Center – Men’s Restroom Improvements in an amount not to exceed \$56,000. The funding source is Water Division Operating Budget. LAID OVER.
26. Alderman Hervey read a Finance and Personnel committee Report recommending Award of Sole Source Contract with Layne-Western of Aurora, Illinois for Submersible Pump Servicing. Estimated annual cost of the contract is \$335,000. Funding for the contract will come from the Water Division Operating Budget. LAID OVER.
27. Alderman Hervey read a Finance and Personnel Committee Report recommending the Extension of Contract for Police Process Improvement with Collaborative Solutions Initiative, Inc. for an estimated cost of \$25,200.00. The funding source is 2010 JAG Grant. LAID OVER.

2011-118CR

28. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Fuel Pump System Upgrade at City Yards be made to the low bidder, Stenstrom Petroleum Services, of Rockford, Illinois for their total bid of \$31,230.00. The funding source is Garage Fund.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes:	Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays:	-0-
Absent:	-0-

2011-119CR

29. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Water Treatment Chemicals be made to Viking Chemical of Rockford, Illinois for their bid of \$379,973.73. The funding source is Water Division Operating Funds.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes:	Durkee, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Nays:	Curran -1-
Absent:	-0-

2011-120CR

30. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Morgan Street Bridge be made to Crawford, Murphy & Tilly, Inc. for construction engineering for the project for a cost plus fixed fee of \$2,801,093.01. The funding for this project will come from Motor Fuel Tax and Sales Tax.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes:	Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays:	-0-
Absent:	-0-

31. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of April 25, 2011 in the amount of \$1,804,812.55. MOTION PREVAILED by a roll call vote of:

Ayes:	Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays:	-0-
Absent:	-0-

32. Alderman Thompson-Kelly read a Planning and Development Committee Report recommending approval of the request for the Extension of Development Agreement with Financial Management Systems (FMS) to create a Call Center. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

OFFICERS REPORTS

33. Mayor Morrissey presented a Proclamation proclaiming the week of April 25, 2011 to be "DEBORAH KIMES WEEK" in Rockford, Illinois and encouraged area residents to recognize the importance of workforce development and support the efforts of the Boone and Winnebago Counties Workforce Investment Board and The Workforce Connection.
34. Mayor Morrissey presented a Proclamation proclaiming the April 30, 2011 to be "COMCAST CARES DAY" in Rockford, Illinois.
35. Mayor Morrissey presented a Proclamation proclaiming April 29, 2011 to be "ARBOR DAY" in Rockford, Illinois and urged all citizens to support efforts to protect our environment, and to support our city's urban forestry program which is an ongoing process of renewal and improvement that continues through the years.
36. Mayor Morrissey presented a Proclamation proclaiming the month of April 2011 to be "EARTHQUAKE AWARENESS MONTH" in Rockford, Illinois and encouraged area

residents to participate in the Great Central U.S. Shakeout: a multi-state earthquake drill which will occur on April 28, 2011.

37. Mayor Morrissey mentioned a Memorandum has been distributed to council members to sign-up for their preferred committee assignment.
38. Mayor Morrissey announced Winnebago County Board Chairman Scott Christiansen will be holding a County Wide Meeting of Elected Leaders to discuss a Casino in Winnebago County. The meeting will be held on Wednesday, April 27, 2011 at 4:00 pm at the Winnebago County Administration Building, Room 303, 404 Elm Street.
39. Mayor Morrissey mentioned attending the Community Action Agency (CAA) Annual Report to the Community breakfast this morning. He commended George Davis, Director of Human Services, and his staff for their continued efforts assisting families in our community and recognized Alderman Thompson-Kelly's attendance.
40. Mayor Morrissey commented on the nice article in the *Rockford Register Star* today recognizing Chief Epperson for his five years of work.
41. Alderman Johnson mentioned her sister Natalie was in Rockford last week to attend the Zion Development Corporation's Annual Spring Banquet where they presented two awards in memory of their father, who passed away in August, 2008
42. Alderman Johnson also reported on her sister's journey home, she was in the St. Louis Airport terminal when the tornado hit. She was not injured.
43. Alderman Jacobson reported last Tuesday he attended an Illinois House committee hearing on redistricting at the Zeke Giorgi Center with approximately 50 people, mostly local politicians, including Aldermen Wasco and Beach to determine new boundary lines for state, federal and local representative districts.

PETITIONS AND COMMUNICATIONS

- 43a. Alderman Jacobson submitted a letter from Cindy Domino concerning house damage from the City flushing hydrants. Referred to Legal and Public Works Departments.

OFFICERS REPORTS

44. Alderman Hervey thanked community members for attending the South Main Revitalization meeting at Klehm Arboretum. She mentioned the City of Rockford website has a link to view the April 14th meeting presentation, exhibits and conceptual plans.
45. Alderman Hervey made a motion to go into closed session for purposes of discussing matters related to collective bargaining, pending and threatened litigation, seconded by Alderman Jacobson. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-
Absent: -0-

The meeting went into closed session at 7:17 p.m.

The meeting returned to open session at 9:26 p.m. and found the following aldermen present:

Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

46. Alderman McNeely requested that Mayor Morrissey and Chief Epperson give recognition to the triple homicide that occurred on April 17, 2011.
47. Alderman McNeely mentioned receiving several calls concerning the proposed street lighting reduction and requested a meeting with Tim Hanson, Director of Public Works.
48. Alderman Thompson-Kelly reported the passing of Lonnie Devereueawax, former City of Rockford employee. She offered condolences and prayers to his family.
49. Alderman Mark mentioned former Alderman Bell and he both served on the original Morgan Street Bridge committee and is thrilled to see it come to fruition.
50. Alderman Mark announced Captain Andrew Mark, along with 350 soldiers from the 101 Airborne, are on a plane returning home from Afghanistan.

UNFINISHED BUSINESS

2011-121CR

51. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending approval of the Final Plat #4 of Eagle Meadow Subdivision (Replat of lots 91, 92 & 93) of Riverside Marketplace. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-045-O

52. Alderman Beck moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to allow a 2nd wall sign on the east elevation above the first floor on building one (1) in a C-1, Limited Office Zoning District at 6957 Olde Creek Road. Approval is subject to the following conditions:
 1. Meeting all Building and Fire Codes.
 2. Submittal of a Building Permit for Staff review and approval.
 3. The wall sign must be on the east elevation and must be in accordance with Exhibits D & E.

4. All of the conditions of approval for Variation #096-07; Ordinance #2008-006-O remain.

Approval is based on the Findings of Fact. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-046-O

53. Alderman Beck moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a Planned Unit Development (Final) for a mixed use commercial development in the R-2, Two-Family Residential District at 220 South Madison Street. Approval is subject to the following conditions:

1. That the uses within the building are limited to these listed on Exhibit D.
2. Prior to the establishment of any use of certificate of zoning compliance is required.

Approval is based on the Findings of Fact. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-047-O

54. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as the City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Lao Champa, LLC d/b/a Kuma's located at 420 East State Street for the sale of liquor by the drink in conjunction with a sit-down restaurant and outdoor patio in a C-4, Urban Mixed-Use District. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The sale of alcoholic beverages shall be in conjunction with a restaurant.
4. The hours of operation will be limited to 11:00 am to 9:00 pm Monday through Thursday.
5. The hours of operation will be limited to 11:00 am to 9:30 pm Friday through Saturday.

MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-
Absent: -0-

2011-048-O

55. Alderman Beck moved the adoption of an Ordinance for the sale of City owned property, vacant lot, located at 614 North Avon Street for a minimum bid of \$2,400.00 with preference to the adjacent property owners. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

56. Alderman Beck moved the adoption of a Resolution endorsing and supporting the permitting actions of staff with reference to the application of TLC Pregnancy Services, LLC and authorizes the renewal of said permit for a period not to exceed six months, or until the creation of an alternative designated parking spot for the permittee, and subject to the same conditions and qualifications as the initial permit.

Alderman Jacobson moved to amend the Resolution by modifying the term to 45 days or until further action by City Council, whichever is sooner, seconded by Alderman McNeely. MOTION FAILED by a Roll Call vote of:

Ayes: Jacobson, Johnson, Beck, McNeely, Robertson -5-
Nays: Durkee, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Timm, Beach,
Elyea -9-
Absent: -0-

The Resolution was placed up for passage. MOTION FAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark Timm, Beach, Beck -6-
Nays: Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Elyea, McNeely,
Robertson -8-
Absent: -0-

2011-122CR

57. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of a sole-source contract with Carus Corporation, of Peru, Illinois to continue to supply polyphosphate chemicals, Carus 8400 and AquaMag. The estimated cost is \$100,000 depending on the amount of water produced during the contract term. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-123CR

58. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of an Engineering Agreement with MWH Americas, Inc. for Water Utility Master Planning in an amount not to exceed \$175,000. Funding for the project will come from the Water Replacement and Improvement Account (WRIA). MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-124CR

59. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the Engineering Agreement: Water System Rehabilitation Program – Task Order 44 with McMahon Associates, Inc. for Design of Instruments and Control Systems in an amount not to exceed \$104,000. The funding for the project will come from Water Utility Bonds, Series 2010. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-125CR

60. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for the Engineering Agreement: City-Wide Arterial Resurfacing No. 1 for the resurfacing of Custer Avenue, Garrett Lane, Rote Road, and Rural Street be made to Missman Associates at a not to exceed cost of \$65,000.00 for design engineering and construction engineering. The funding for this project will come from Sales Tax funds. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-126CR

61. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the approval of the attached guidelines for City Council Professional Services fund. The Legal Director shall prepare the necessary ordinance. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-127CR

62. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for an Engineering Agreement: City-Wide Arterial Resurfacing #2 for the resurfacing and/or patching of Avon St., Fulton Ave., Newburg Rd., 20th St., 23rd Avenue, Ohio Pkwy., & Shaw Woods Drive be made to Willett, Hofmann & Associates at a not to exceed cost of \$53,988.83 for design engineering and construction inspection. The funding for this project will come from Sales Tax. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-128CR

63. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Sawyer Rd. Drainage Improvements be made to Willett, Hofmann & Associates to perform the construction engineering for a total not to exceed cost of \$26,534.61. The funding for the project will come from Sales Tax. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-129CR

64. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending that the Agreement with Rockford Township and the Human Services Department be approved. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-130CR

65. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of a Memorandum of Understanding: North Main Street & Auburn St. Roundabout – Phase III Engineering. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -13-
Nays: McNeely -1-
Absent: -0-

2011-131CR

66. Alderman Thompson-Kelly moved the adoption of a Planning and Development Committee Report recommending approval of the Pre-Development Agreement with Belmont Sayre LLC, regarding the Barber Colman Revitalization Area, for an amount not to exceed Two Hundred Thousand Dollars (\$200,000) for eligible Community Development Block Grant expenses. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

MOTIONS AND RESOLUTIONS**2011-042R**

67. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids for the following:

A. Bid: City-Wide Residential Resurfacing 2011, funding source: Sales Tax
B. Bid: City-Wide Arterial Resurfacing #1, funding source: Motor Fuel Tax & Sales Tax
C. Bid: City-Wide Arterial Resurfacing #2, funding source: Sales Tax
D. Bid: City-Wide Street Repair #1, funding source: Sales Tax
E. Bid: City-Wide Inlet Repairs 2011, funding source: Sales Tax

MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-043R

68. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the City approve an Agreement between the City of Rockford and the State of Illinois, Department of Transportation for improvements to Kilburn Ave in Rockford, Winnebago County, Illinois. The cost to the City is estimated to be \$75,000 and will be paid for by Sales Tax. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-044R

69. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the City approve an Agreement between the City of

Rockford and the State of Illinois, Department of Transportation for improvements to the Fairview Blvd. Bridge over the north branch of the Keith Creek in the City of Rockford, Winnebago County, Illinois. The cost to the City is estimated at \$170,000 and will be paid for by Sales Tax. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-045R

70. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit for the Rockford Marathon Event on Sunday, May 15, 2011 from 4:00 am – 2:00 pm with the route beginning at 315 South Wyman. MOTION PREVAILED.

2011-046R

71. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit and Liquor Permit for consumption of liquor ("S" license) for Hooters of Rockford Swimsuit Pageant on May 5, 2011 from 7:00 pm – 11:00 pm at 6904 Argus Drive (a portion of the proceeds will go to the Toys for Tots Organization). MOTION PREVAILED.

2011-047R

72. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit and Liquor Permit for consumption of liquor ("S" license) for Hooters of Rockford Swimsuit Pageant on June 2, 2011 from 7:00 pm – 11:00 pm at 6904 Argus Drive (a portion of the proceeds will go to the Toys for Tots Organization). MOTION PREVAILED.

2011-048R

73. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit and Liquor Permit for consumption of liquor ("SP" license) for the Rockford Airfest on Saturday, June 4, 2011 and Sunday, June 5, 2011 from 8:00 am – 6:00 pm at the Greater Rockford Airport, 60 Airport Drive. MOTION PREVAILED.

NEW BUSINESS

74. Alderman Beck introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for the modification of an existing legally nonconforming billboard to an electronic display billboard in a C-3, General Commercial Zoning District at 1311 South Alpine Road. Approval is subject to the following conditions:
1. Meeting all Building and Fire Codes.
 2. An Agreement shall be made that all five (5) billboards will be removed as part of permitting proposed billboard.

3. Submittal of Building Permit for Staff review and approval.
4. That the billboard shall remain a non-conforming billboard.
5. That the billboard operates in conformance with the sign regulations for electronic graphic display signs.
6. Submittal of a detailed landscape plan to include the type of species to be planted in accordance with the required landscaping for a free standing sign for Staff's review and approval.
7. That the existing billboard located at the North West Corner of East State Street and Mulford (5946 East State Street) be removed by December 31, 2011.

Approval is based on the Findings of Fact. LAID OVER.

75. Alderman Beck introduced and read an Ordinance amending Chapter 16, Section 293 of the Code of Ordinances of the City of Rockford to add the following:

That traffic on Jackson Street be required to yield the Right-of-Way prior to entering the intersection of Dawson Avenue.

LAID OVER.

76. Upon motion duly made and seconded, the meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
May 2, 2011
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)

I. NEW COMMITTEE REPORTS TO BE READ IN MAY 2, 2011

A. CODE AND REGULATIONS

1. Beck – Traffic – No Parking Anytime on the north side of Anderson Street from Howard Avenue to 100 feet west of Howard Avenue.
2. Beck – ZBA – DENY the Variation to increase the allowed height from 8 feet to 16 feet as measured from adjacent street curb for a freestanding sign and a Variation to increase the allowed square footage from 64 square feet to 88 square feet for a freestanding sign at 7128 Spring Creek Road.
3. Beck – ZBA – APPROVE the Variation to increase the maximum square footage for a freestanding sign in a Residential District for a nonresidential use from 48 square feet to 105 square feet at 1354 North Second Street.
4. Beck – ZBA – APPROVE the Special Use Permit for Planned Unit Development for redevelopment at 502, 505, 515 Seminary Street and 328, 360 College Avenue.
5. Beck – ZBA – APPROVE the Variation to increase the maximum square footage for a drive-through directory (menu board) from 36 square feet to 54 square feet and a Variation to increase the maximum allowable height for a drive-through directory (menu board) from 6 feet to 8.7 feet at 3114 11th Street.
6. Beck – ZBA – APPROVE the Variation to increase the maximum square footage for a drive-through directory (menu board) from 36 square feet to 54 square feet and a

Variation to increase the maximum allowable height for a drive-through directory (menu board) from 6 feet to 8.7 feet at 3805 E. State Street.

7. Beck – LAB – APPROVE a request for a modification of the sale of liquor by the drink in conjunction with a restaurant to include outdoor beer garden in the name of **Vinad Mangukiya d/b/a My Place Bar & Grill** located at 4578 Harrison Avenue.
 8. Beck – LAB – APPROVE a request for sale of liquor by the drink in conjunction with a sit down restaurant in the name of **Victor Olszewski d/b/a Vito's Ristorante** located at 1620 North Bell School Road.
 9. Beck – LAB – APPROVE a request for sale of liquor by the drink in conjunction with a sit down restaurant and outdoor patio in the name of **Ya Min Sun d/b/a Ichiban Restaurant** located at 5494 East State Street.
 10. Beck – LAB – APPROVE a request for sale of liquor by the drink in conjunction with a hotel, convention center, restaurants and a water park in the name of **Beltway Hospitality LLC d/b/a Clock Tower Resort and Convention Center** located at 7801 East State Street.
 11. Beck – Final Plat 1 of Renaissance Corners
- Officers Reports

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER APRIL 25, 2011

1. Thompson-Kelly - Planning and Development - Recommending approval of the request for the Extension of Development Agreement with Financial Management Systems (FMS) to create a Call Center. The Legal Director shall prepare the appropriate ordinance.
2. Beck - Code and Regulation - Recommending approval of the nuisance fleeing to elude police ordinance. The Legal Director shall prepare the necessary ordinance.
3. Beck - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for a Two Hour Parking restriction on both sides of Estwing Street from Church Street to Court Street.
4. Beck - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for a Residential Parking Zone on both sides of the 1500 block of 7th Street between Broadway and 15th Avenue.
5. Beck - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for No Parking Anytime on the west side of Winnebago Street from Morgan Street to 230 feet south of Morgan Street.

6. Beck - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for a "40 MPH" speed limit on Sandy Hollow Road from Alpine Road to city limits.
7. Beck - Code and Regulation - Recommending the Legal Director draw an Ordinance repealing the existing No Right Turn on Red, on both legs of 18th Avenue at the intersection of Kishwaukee Street and 18th Avenue.
8. Hervey - Finance and Personnel - Recommending the Award of Contract with Larson & Larson Builders, of Loves Park, Illinois for Water Operations Center – Men's Restroom Improvements in an amount not to exceed \$56,000. The funding source is Water Division Operating Budget.
9. Hervey - Finance and Personnel - Recommending Award of Sole Source Contract with Layne-Western of Aurora, Illinois for Submersible Pump Servicing. Estimated annual cost of the contract is \$335,000. Funding for the contract will come from the Water Division Operating Budget.
10. Hervey - Finance and Personnel - Recommending the Extension of Contract for Police Process Improvement with Collaborative Solutions Initiative, Inc. for an estimated cost of \$25,200.00. The funding source is 2010 JAG Grant.

III. ORDINANCES LAID OVER APRIL 25, 2011

1. Beck - Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for the modification of an existing legally nonconforming billboard to an electronic display billboard in a C-3, General Commercial Zoning District at 1311 South Alpine Road. Approval is subject to the following conditions:
 1. Meeting all Building and Fire Codes.
 2. An Agreement shall be made that all five (5) billboards will be removed as part of permitting proposed billboard.
 3. Submittal of Building Permit for Staff review and approval.
 4. That the billboard shall remain a non-conforming billboard.
 5. That the billboard operates in conformance with the sign regulations for electronic graphic display signs.
 6. Submittal of a detailed landscape plan to include the type of species to be planted in accordance with the required landscaping for a free standing sign for Staff's review and approval.
 7. That the existing billboard located at the North West Corner of East State Street and Mulford (5946 East State Street) be removed by December 31, 2011.

Approval is based on the Findings of Fact.

2. Beck - Ordinance - Amending Chapter 16, Section 293 of the Code of Ordinances of the City of Rockford to add the following:

That traffic on Jackson Street be required to yield the Right-of-Way prior to entering the intersection of Dawson Avenue.

- Motions and Resolutions

IV. MOTION AND RESOLUTIONS TO BE READ IN MAY 2, 2011

1. Beck - Green Light Festival; 6/18/11 – 9/10/11
2. Beck - Rockford City Market; 6/3/11 – 10/21/11

V. NEW BUSINESS (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Hervey – Ordinance - Recommending the approval of the attached guidelines for City Council Professional Services fund.
 2. Thompson-Kelly – Ordinance – For the Pre-Development Agreement with Belmont Sayre LLC, regarding the Barber Colman Revitalization Area, for an amount not to exceed Two Hundred Thousand Dollars (\$200,000) for eligible Community Development Block Grant expenses.
 3. Hervey – Ordinance - Recommending that the Agreement with Rockford Township and the Human Services Department be approved.
 4. Hervey – Ordinance – Addendum to Intergovernmental Cooperation Agreement between City of Rockford and Rockford Park District dated December 8, 2009.
- * same action taken before

- Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, May 2, 2011, 4:45 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

1. C & R 11-44 April Traffic Commission Minutes/Item No. 5

527 Howard Avenue/"No Parking Anytime"

2. C & R 11-47 Final Plat of Renaissance Corners
3. C & R 11-48 Special Events: 1) Green Light Festival 2) Rkfd City Market
4. C & R 11-49 ZBA#010-11 Variation to increase the allowed height from 8 feet to 16 feet as measured from adjacent street curb for a freestanding sign Variation to increase the allowed square footage from 64 to 88 square feet for a freestanding sign in a C-2, Limited Commercial District at 7128 Spring Creek Road
5. C & R 11-50 ZBA#011-11 Variation to increase the maximum square footage for a free-standing in a Residential District for a nonresidential use from 48 square feet to 105 square feet in an R-1, Single-Family Residential Zoning District at 1354 North 2nd Street
6. C & R 11-51 ZBA#-012-11 Special Use Permit for Planned Unit Development for redevelopment in an R-4, Multi-family Residential District and C-2, Limited Commercial District at 502, 505, 515 Seminary Street & 326, 360 College Avenue
7. C & R 11-52 ZBA#013-11 Variation to increase the maximum square footage for a drive-through directory (menu board) from 36 square feet to 54 square feet
Variation to increase the maximum allowable height for a drive-through directory (menu board) from 6 feet to 8.7 feet in a C-2, Limited Commercial Zoning District at 3114 11th Street
8. C & R 11-53 ZBA#014-11 Variation to increase the maximum square footage for a drive-through directory (menu board) from 36 square feet to 54 square feet
Variation to increase the maximum allowable Height for a drive-through directory (menu board) from 6 feet to 8.7 feet in a C-2, Limited Commercial Zoning District at 3805 East State Street
9. C & R 11-54 11-LAB-004 Modification of Sale of Liquor by the Drink in conjunction with a restaurant to include an outdoor beer garden in a C-3, Commercial General District at 4578 Harrison Avenue
10. C & R 11-55 11-LAB-005 Request for Sale of Liquor by the Drink in

conjunction with a sit-down restaurant in a C-1,
Limited Office District at 1620 North Bell School
Road

11. C & R 11-56 11-LAB-006 Request for the Sale of Liquor by the Drink in conjunction with a sit-down restaurant and outdoor patio in a C-2, Limited Commercial Zoning District at 5494 East State Street
12. C & R 11-57 11-LAB-007 Request for the Sale of Liquor by the Drink in conjunction with a hotel, convention center, restaurant, and a water park in a C-3, General Commercial District at 7801 East State Street

FINANCE AND PERSONNEL COMMITTEE

Monday, May 2, 2011, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

1. Purchasing and Vouchers
 - A. Engineering Agreement Amendment: Environmental Site Assessment
 - B. Resolution to take Bids /Proposals
 - C. Vouchers
 - ✓ Training/Travel for Human Services Department

PLANNING AND DEVELOPMENT COMMITTEE

Monday, May 2, 2011, 5:30 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Memorandum from Reid Montgomery, Director of Community & Economic Development, regarding the Rockford Area Economic Development Council's 1st Quarter Results for 2011.
2. Memorandum from Jim Ryan, City Administrator, regarding the Memorandum of Agreement between City of Rockford and the Illinois Historic Preservation Agency.
3. Memorandum from Jim Ryan, City Administrator, regarding Downtown Parking Agreement.

LEGISLATIVE LOBBYING COMMITTEE

Monday, May 2, 2011, _____ p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

No Meeting Scheduled.